



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
130 Knapp Street, Toledo, Ohio 43604

BOARD OF TRUSTEES MEETING
1/16/2025 | 4:00 p.m.

[ZOOM LINK FOR THE PUBLIC](#)

AGENDA

1. Call to order
2. Roll call
3. Approval of the minutes of the previous meeting, December 19, 2024
4. Public comments - Andy Cole
Reminder of Public Comment Guidelines
 - Each speaker must sign in prior to the start of the meeting.
 - Public comment is limited to 3 minutes per person or 5 minutes per group, per meeting.
 - Public comment may also be provided in writing until 12:00 p.m. on the date of the scheduled board meeting and should be emailed to Andy Cole at acole@tarta.com.
 - Please contact Andy Cole at acole@tarta.com or 419-245-5213 about providing comments at TARTA Board meetings, if special accommodations are needed to attend the meetings or with any questions.
5. Recognitions

Resolution No. 01-25, COMMENDING MAYOR CRAIG STOUGH FOR OUTSTANDING LEADERSHIP OF THE CITY OF SYLVANIA AND SUPPORT OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY AND THE RESIDENTS WHO DEPEND ON IT - Laura Koprowski, CEO

6. Report from the Finance Committee - W.L. Perryman, Chair
7. Report from the Strategic & Operational Planning Committee - Gary Gonya, Trustee
8. Consideration of pending resolutions or motions

Resolution No. 02-25, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO CONTRACT WITH MODEL ONE INC. FOR THE PURCHASE OF TWO UTILITY VANS FOR TARTA'S MAINTENANCE DEPARTMENT - Charles Odimgbe, COO

Resolution No. 03-25, RESCINDING RESOLUTION NO. 59-24 AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH BOWEN &

ASSOCIATES FOR ON-CALL ARCHITECTURAL & ENGINEERING SERVICES - James Karasek, CFO

Resolution No. 04-25, AUTHORIZING THE AMENDMENT OF THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM PER FTA DBE FINAL RULE - James Karasek, CFO

Resolution No. 05-25, AUTHORIZING A FARE FREE DAY ON OHIO LOVES TRANSIT DAY, FEBRUARY 11, 2025 - Sam Melden, CCEAO

9. Reports from Officers
 - Secretary-Treasurer
 - Chief Executive Officer
 - Vice President
 - President
10. Reports and communications from Board Trustees
11. Other business

Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.
12. Designation of the next Board meeting - February 20, 2025
13. Adjourn

For questions, additional information regarding the TARTA Board of Trustees or if you require special assistance, please contact Alex Huffaker, Executive Assistant to the CEO at ahuffaker@tarta.com or 419.245.5223.